Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein The Companies Act, 1994 (See Section 115)



Name of the Company: IMPACTAURA RESEARCH & CONSULTING LTD., Reg. No. C-204402, Reg. Date: 01-SEP-25

Entity Address: Aronnaloy Abason Society, Plot-4, Avenue 2, Block E-1, Chandrima Model Town, Mohammedpur Dhaka, Dhaka

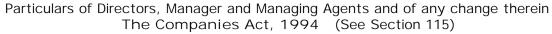
Presented for filing by: Md. Abu Hanif PhD

SI.	The Present Name (a) or Name and Surnames (d)	s Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Md. Abu Hanif PhD	Bangladeshi		House/Holding: 16/18, Radison 4B, Block-B, Babor Road, Mohammadpur, Dhaka-1207, Dhaka, Phone:+8801950 102446, email: hanif0077@yahoo.com, National ID: 5983413260, TIN: 329968924483	Business	Date of Incorporation	Chairman
2	Fatema Laizu	Bangladeshi		House/Holding: 16/18, Radison 4B, Block-B, Babor Road, Mohammadpur, Dhaka-1207, Dhaka, Phone:+8801712 149923, email: f.laizu@gmail.com, National ID: 197326950 42777033, TIN: 162954300997	Business	-do-	Director
3	Farhana Habib	Bangladeshi		House/Holding: 70/1, Apt. A3, Road No. 6A, Dhanmondi R/A, Dhanmondi, Dhaka-1209., Dhaka, Phone: +8801713 330973, email: fhabib@gmail.com, National ID: 5074131342, TIN: 884641504953	Business	-do-	Director
4	S.M. Mobasharul Islam	Bangladeshi		House/Holding: 26 (3rd Floor), Road No. 4, Shakhertak, Adabor, Dhaka-1207., Dhaka, Phone: +8801713 330970, email: mobasharul.islam@outlook.com, National ID: 5508300299, TIN: 549332490793	Business	-do-	Director
5	Fahan Masud	Bangladeshi		House/Holding: 16/18, Radison 4B, Block-B, Babor Road, Mohammadpur, Dhaka-1207, Dhaka, Phone:+8801627 715573, email: fmahin7@gmail.com, National ID: 19942695032000240, TIN: 195344505188		-do-	Director

(Signature)

This document is digitally signed. Please find the soft copy to verify the signature.

Form XII





Name of the Company: IMPACTAURA RESEARCH & CONSULTING LTD., Reg. No. C-204402, Reg. Date: 01-SEP-25

Md. Abu Hanif PhD Chairman

Dated: 25-Aug-2025 (State whether Director, Manager or Managing Agents)

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.